

NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF EDUCATION OF THE CARBON SCHOOL DISTRICT WILL MEET AT CARBON SCHOOL DISTRICT OFFICES LOCATED AT 251 WEST 400 NORTH, PRICE, UTAH ON WEDNESDAY APRIL 8, 2009.

AGENDA

Working Session 3:30PM

- A. Discussion Items
 - 1. What Counts
 - 2. School Community Council Requirements
- B. Executive Session
 - 1. Personnel Issues
 - 2. Property Issues

Regular Session 5:00PM

- A. Opening
 - 1. Call to Order
 - 2. Pledge
 - 3. Public Comments
- B. Reports/Correspondence
 - 1. Board Members
 - 2. Superintendent
- C. Discussion Items
 - 1. O'Brien Easement Request
- D. Board Action Items
 - 1. Consent Agenda
 - a. Approval of Minutes and Warrants
 - b. Home School Requests
 - c. Guardianship Request
 - d. New Hires
 - 2. New Fee Proposals
 - a. Drivers Ed
 - b. Secondary Writing Lab
 - c. Interior Design Class
 - 3. Policy Changes
 - a. Policy BAA, Board Legal Status: Powers & Duties - 1st Reading
 - b. Policy FDAE, Students with AIDS, HIV or ARL - 1st Reading
 - 4. Travel Requests
 - a. FCCLA National Competition

- b. FCCLA USA Leadership Academy
 - c. International Science Fair
 - d. FBLA National Competition
 - e. FBLA Leadership Conference
 - f. Skills USA Leadership & Skills Conference
 - g. Basketball Pre-season Tournament
 - h. Wrestling Tournament
- E. Information Items

Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations **(including auxiliary communicative aids and services) during the meeting should notify the Business Administrator or Superintendent at 251 West 400 North, Price, Utah 435-637-1732, at least three working days prior to the meeting. Telephone 637-1732. Speech/Hearing Relay Service (800)346-4128.**